

Minutes
FA Executive Committee Meeting
SCC Faculty Association

Executive Committee Meeting SCC Faculty Association

Date and Time: 9-10-2024 @ 5:30PM

Place: Fireworks Lincoln

Address is: 5750 S 86th Street

Present: Ryan Sullivan, Vicki Wooton, Teresa Hruza, Kirby Taylor, Lyndie Christensen Nader, Hildy Dickinson, Tammie Lang, Tammy Zimmer,

Absent: Tyler Lyhane, Lane Yocum, Susan Pallas-Duncan, Linda Hartman, Bob Redler, Mike Stalker

Call to Order: The meeting was called to order at 6:08 PM.

Corrections or Additions to Agenda: The following items were added to New Business:

1. Bank Card for Lyndie
2. Elect Exec Team and Elect Negotiations Team
3. Virtual Learning requirements
4. Service to the college definition
5. Liaison and Grievance reps

Tammy made motion to approve agenda with items added. Vicki seconded. Agenda approved

Approval of Minutes: Vicki made motion to approve minutes Tammy seconded. Motion carried.

Treasurer's report – Susan emailed report. No discussion. Vicki Made motion to approve, Tammy seconded. Motion Approved

President's report – Have had some new members sign up. Officer elections will take place this month on Milford and Beatrice campus.

Unfinished Business - None

New Business –

1. Tammy made Motion to allow Lyndie as a signer on the FA bank account. Seconded by Vicki. Motion carried.

2. Elections for Executive Team officers and negotiations team members. Motion made to table the elections until the October meeting made by Vicki, Seconded by Lyndie. Motion Carried.

3. Virtual Learning Requirements – There is discussion about why the need for the new requirements for all online and Hybrid courses. Teresa made mention that Dr. Michaelis is in support of these new requirements. Discussion needs to be had with each members dean to discuss practical timeline and expectations of completion.
4. Service to the College – A member has been asked to perform a larger than normal amount of Ad Hoc work that has been labeled as service to the college. The member is requesting compensation for this and is being denied. Advice will be given to the member in a confidential setting
5. Liaison and grievance reps. Hildy has been nominated to be an Area Liaison Coordinator by Tammy Lang, Vicki Seconded. Motion Carried. Hildy accepted nomination.

Committee reports – Banquet Summary from Lyndie and Hildy. Overall, the banquet was a success. The food was good and attendance was good. Possible venue spots for next year may be the Casino if it is open and available. Metro Community College was in attendance because they have recently formed their own Faculty Association. There impression was very favorable. Discussion was made about how to distribute the prizes differently next year.

Legal Counsel Report: Ryan. Not much to discuss since it is not a contract year. Census data does not come out till October.

Topic of Report for Teresa for BOG presentation: Please let Teresa know if there is anything worth mentioning.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday October 8th VIA Zoom at 6:00 Kirby will send out Zoom link. November 12th will be in person meeting at location TBD.

Good of the Order: Hildy mentioned that we bring up discussion about a faculty to administrative evaluations. This was mentioned over a year ago. Will add item to agenda for next month.

Adjournment: 8:21 PM, 9/10/2024